



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes BOARD OF LIGHTS AND WATER

*William B. Dunaway, Chairman*  
*James W. King, Vice Chairman*  
*Coyle, Resident Member*  
*Charles L. "Chuck" George, Resident Member*  
*Arthur D. Vaughn, Resident Member*  
*Harlon D. Crimm, Non-Resident Member*  
*Alice Summerour, Non-Resident Member*

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Monday, December 7, 2009

12:00 PM

BLW Admin.-2nd Floor Board Room

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**Presiding:** William B. Dunaway

**Present:** Coyle, King, Alice Summerour, Harlon D. Crimm, Arthur D. Vaughn  
and Charles L. "Chuck" George

***Also Present:***

*Van Pearlberg, Council - Ward 4*  
*Philip M. Goldstein, Council - Ward 7*  
*Robert Lewis, General Manager*  
*Kevin Moore, Board Attorney*  
*William Bruton, City Manager*  
*Stephanie Guy, Board Clerk*

### CALL TO ORDER AND ROLL CALL:

*Chairman Dunaway called the meeting to order at 12:04 p.m.*

### MINUTES:

20091328

#### Regular Meeting - November 9, 2009

#### I.

Review and approval of the November 9, 2009 regular meeting minutes.

**A motion was made by Board member King, seconded by Board member Coyle, that this matter be Approved. The motion Carried by the following vote:**

**Vote: 7 – 0 – 0**

**Approved**

#### II. APPOINTMENTS/PRESENTATIONS:

#### III. APPEARANCES:

20091346

#### Economic Development Strategic Plan

Update on collaborative economic development efforts between the City of Marietta/ BLW and the Electric Cities of Georgia.

**This matter was Presented**

**BLW OPERATING DEPARTMENTS:**

#### IV. Business Analysis:

**20091362**      **Purchased Power Adjustment (PPA)**

Motion for approval of the recommended change to the Purchased Power Adjustment (PPA).

**A motion was made by Board member King, seconded by Board member George, that this matter be Approved. The motion carried by the following vote:**

**Vote: 7 – 0 – 0**                      **Approved**

**20091363      Sale of Capacity and Energy from Project 1 through The Energy Authority (TEA)**

Status report on the development of an agreement which would allow for the sale of capacity and energy from Project 1 through The Energy Authority.

## This matter was Reported

## 20091375 Changes to Marietta Power's Competitive Rates

Motion to approve the increase by adopting revised BLW Policies No. 3.18R and No. 3.18SER.

**A motion was made by Board member King, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:**

**Vote: 7 – 0 – 0** **Approved**

**Electrical:**

### Customer Care:

### Marketing:

### Water & Sewer:

**20091350 Marietta Board of Lights & Water Policy & Procedure No. 3.20, Water Service Rates**

Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.20, Water Service Rates.

**A motion was made by Board member Coyle, seconded by Board member Crimm, that this matter be Approved. The motion carried by the following vote:**

**Vote: 7 – 0 – 0** **Approved**

**20091351****Marietta Board of Lights & Water Policy & Procedure No. 3.22, Sewer Service Rates**

Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.22, Sewer Service Rates.

**A motion was made by Board member Coyle, seconded by Board member Crimm, that this matter be Approved. The motion carried by the following vote:**

**Vote: 7 – 0 – 0****Approved****20091359****Marietta Board of Lights & Water Policy No. 3.24, Water Monthly Minimums**

Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.24, Water Monthly Minimums.

**A motion was made by Board member Coyle, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:**

**Vote: 7 – 0 – 0****Approved****20091360****Revised Engineering Rate Schedules**

Motion to adopt the revised engineering rate schedules of hourly rates to be included in the engineering service agreements with PBS&J, JJ&G and Rindt-McDuff Associates.

**A motion was made by Board member Coyle, seconded by Board member King, that this matter be Approved. The motion carried by the following vote:**

**Vote: 5 – 2 – 0****Approved**

Voting Against: Arthur Vaughn and Charles George

**20091371****Marietta Square Utility Relocations Project**

Motion to award a construction contract with K.M. Davis Contracting Co., Inc. in the amount of \$424,252.50 for the Marietta Square Utility Relocations Project.

**A motion was made by Board member Vaughn, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:**

**Vote: 7 – 0 – 0****Approved**

**V. CENTRALIZED SUPPORT:****Finance:****20091377 BLW Finance Reports**

Review of the Finance report for November 2009.

**This matter was Reported**

**20091352 Year-end Reserves Projections**

Report on BLW year-end reserves projections.

**This matter was Reported**

**Management Information Systems:****VI. COMMITTEE REPORTS:****VII. CHAIRPERSON'S REPORT:****VIII. BOARD ATTORNEY'S REPORT:****IX. GENERAL MANAGER'S REPORT:****20091353 MEAG Board Meetings**

Report from the November 19 and December 4, 2009 Municipal Electric Authority of Georgia (MEAG) meetings and the Mayors Summit.

**This matter was Reported**

**Reschedule of July 12, 2010 Board Meeting****20091354**

The July 2010 Board meeting as currently scheduled conflicts with the Municipal Electric Authority of Georgia's (MEAG) Annual Meeting. Boards to entertain potential reschedule dates.

**This matter was Tabled**

**X. OTHER BUSINESS:****XI. EXECUTIVE SESSION (at the Board's discretion):****20091390 Executive Session**

Motion to enter Executive Session to discuss legal, real estate or personnel matters.

**This matter was Not Held**

